



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
August 18th, 2021 - 2:00 pm

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to three (3) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

*Board members may participate electronically at will, with the anchor location as stated
above.*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

WORK SESSION

1. DISCUSSION OF PROVO RIVER DELTA RESTORATION PROJECT WITH THE UTAH RECLAMATION
MITIGATION AND CONSERVATION COMMISSION.

-Bill Lee, Commission

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 18, 2021, INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 16-2021

-Alice Black, Clerk/Auditor

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN
CANCELLATION AND CORRECTION LETTER 60438 DATED 08/12/2021

-Jim Stevens, Assessor

4. ADOPT A RESOLUTION RECOGNIZING AND SUPPORTING NATIONAL BREASTFEEDING MONTH

-Ezra Nair, Commission

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING UTAH COUNTY HUMAN
RESOURCES POLICY 2-1600: BREAK TIME FOR NURSING MOTHERS

-Ezra Nair, Commission

6. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH SANTAQUIN CITY

-Ezra Nair, Commission

7. APPROVE OR DENY THE FEE WAIVER FOR CHRISTINA JOHNSON FOR THE SECOND ANNUAL LANDON'S LEGEND TO RAISE MONEY FOR THE CHILDREN'S HEART FOUNDATION TO BE HELD ON SEPTEMBER 25, 2021 UP PROVO CANYON

-RICHARD NIELSON, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR JS ACRES WITH A CASH CONSTRUCTION BOND OF \$5,000.

-RICHARD NIELSON, Public Works

9. APPROVE JS ACRES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Daniel Jensen, Community Development

10. APPROVE A CONTRACT WITH IGM TECHNOLOGY CORP FOR THE PURCHASE OF BUDGET BOOK PREPARATION SOFTWARE.

-Rudy Livingston, Clerk/Auditor

11. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2021-9 FOR UNDERWRITING SERVICES FOR TRANSPORTATION SALES TAX REVENUE REFUNDING BONDS, RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS, AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE SELECTED PROPOSER.

-Robert Baxter, Clerk/Auditor

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Dave Shawcroft, Attorney

13. ADOPT A RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE UTAH ASSOCIATION OF COUNTIES

-Dave Shawcroft, Attorney

14. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD

-Dave Shawcroft, Attorney

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON LEGAL SERVICES AGREEMENT BETWEEN UTAH COUNTY AND JUDITH L. C. LEDKINS

-Ben VanNoy, Attorney

16. APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH LAKE LIFE JACKET LOANER PROGRAM MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH LAKE COMMISSION AND UTAH COUNTY.

-Ben Stanley, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF THE LAKEWIDE CAMERA NETWORK MEMORANDUM OF UNDERSTANDING BETWEEN UTAH LAKE COMMISSION AND UTAH COUNTY.

-Ben Stanley, Attorney

18. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE UTAH COUNTY CDBG SUBRECIPIENT AGREEMENT WITH RECREATION AND HABILITATION SERVICES FOR THE ABLE PROJECT FY21.

-Paul Jones, Attorney

19. RATIFY DECISION ON THE GRAMMA APPEAL FILED JULY 27, 2021 BY KURT LONDON.

-PAUL JONES, Attorney

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20. TO ENTER A DECISION ON THE ELLORA DIXON GRAMA APPEAL FILED JULY 29, 2021.
-PAUL JONES, Attorney
21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND TIMPANOGOS STORYTELLING INSTITUTE FOR THE PROMOTION OF TOURISM.
-ADAM BECK, Attorney
22. APPROVE AND AUTHORIZE THE SIGNING OF THE SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND BRIDLE UP HOPE FOR THE CONSTRUCTION OF THE ALPINE TRAIL IMPROVEMENT
-ADAM BECK, Attorney
23. APPROVE AND AUTHORIZE AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR MINIMUM PERFORMANCE STANDARDS FY22.
-Julie Dey, Health
24. APPROVE AND SIGN AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR DRUG PREVENTION COMMUNITY GRANT AWARD FY22.
-Julie Dey, Health
25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN FORK POLICE DEPARTMENT FOR DRUG PREVENTION COMMUNITY GRANT AWARD FY22.
-Julie Dey, Health
26. APPROVE AND AUTHORIZE AMENDMENT TO UTAH COUNTY AGREEMENT #2020-518 BETWEEN UTAH COUNTY AND THE STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2022 FUNDING.
-Julie Dey, Health
27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS.
-Julie Dey, Health
28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 TESTING ACTIVITIES IN K-12 SCHOOLS.
-Julie Dey, Health
29. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO 2020-10 WITH UTAH DEPARTMENT OF HEALTH FOR THE ASTHMA HOME VISITING PROGRAM.
-Julie Dey, Health
30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PLEASANT GROVE CARES COALITION
-Julie Dey, Health
31. APPROVE AND AUTHORIZE THE SIGNING OF A CONSULTING SERVICES AGREEMENT WITH MONTANA INSTITUTE LLC TO PROVIDE A KEYNOTE SPEAKER FOR A CONFERENCE.
-Julie Dey, Health
32. RECEIVE THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE AND ADOPT THE RESOLUTION AUTHORIZING FUND CHANGE OFFERINGS IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN AND RESCIND RESOLUTION APPROVED ON JUNE 16, 2021.
-Merritt Fullmer, Human Resources
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33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
